



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, September 8, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman (Arrived at 7:01 p.m.)	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Engineering Supervisor Horne
Director McNellis	Village Planner Robles
Economic Development Coordinator	
Zozulya	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the August 25, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of August 25, 2014 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, McAllister and McDonough. NAYS: None. ABSENT: Trustees Brandt and Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Office John-Erik Anderson as Village of Lincolnshire Police Sergeant

Mayor Blomberg swore in Officer John-Erik Anderson as newly appointed Sergeant.

Chief of Police Kinsey recognized family and colleagues of John-Erik Anderson in attendance for the swearing in and provided a summary and background related to Sergeant Anderson's accomplishments and reasons for his promotion.

John-Erik Anderson's wife Sheila presented him with his Sergeant pin.

Sergeant Anderson thanked all for their attendance and his family for their support.

3.12 Proclamation Honoring the Accomplishment of the Jackie Robinson West Little League Team

Mayor Blomberg noted the Proclamation honoring the accomplishments of the Jackie Robinson West Little League Team would be available to view once signed and sealed.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke noted it was Spirit Week at Stevenson High School, and as part of this event; there will be fireworks on Saturday, September 13, 2014. In accordance with past practice, staff processed the fireworks permit with the Lincolnshire-Riverwoods Fire Protection District.

Village Manager Burke noted transition to the new e-mail system and server migration took place over the past few days and staff is working with the IT Consultant to work out any issues. Village Manager Burke thanked Management Analyst Shoukry for his part in moving this project forward with the IT Consultant.

Village Manager Burke noted the 2014 Budget included bollard lights at Whytegate Park, and the Park Board is working through several options for a demonstration display to be installed at the Park this week. Once this is installed the Board will be notified. Village Board members are encouraged to visit Whytegate Park to observe the proposed lighting schemes.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 8, 2014 in the amount of \$326,137.56

Village Manager Burke provided a summary of the September 8, 2014 bills prelist presented for payment with the total being \$326,137.56. The total amount is based on \$204,536 for the General Fund, \$27,652 for Water & Sewer Operations, \$44,606 for Retirement Fund, \$466 for Water & Sewer Improvements, \$109 for Fraud, Alcohol, Drug Enforcement, \$3,695 for

Vehicle Maintenance, \$23,552 for E911, \$4,686 Park Development Fund, and \$16,831 for the General Capital Fund.

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Servi, Grujanac, McDonough and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of Professional Service Contract with Donohue & Associates, Inc. for Water Distribution System Modeling in the Amount of \$19,761. (Village of Lincolnshire)**
- 7.2 Approval of the Purchase of Two (2) Replacement Vehicles for the Police Department at a Cost of \$51,607 via the Suburban Purchasing Cooperative (Village of Lincolnshire)**
- 7.3 Consideration and Discussion of the Purchase of Digital In-Car Camera Solution and Related Equipment from WatchGuard Video, Allen, Texas at a Cost of \$68,315 (Village of Lincolnshire)**
- 7.4 Consideration of Park Board Recommendation to Approve Lincolnshire Sports Association (LSA) Request to Host a Baseball Tournament at North Park, June 24-28, 2015 (Lincolnshire Sports Association)**

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Providing a Sixty-Day (60) Extension to the Temporary Zoning Moratorium on the Establishment and Operation of any Medical Cannabis-Related Use (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Servi seconded the motion to approve an Ordinance providing a sixty-day (60) extension to the

temporary zoning moratorium on the establishment and operation of any medical cannabis-related use. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi, McAllister and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:14 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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